

Sammamish Arts Commission Minutes September 17th, 2003

Meeting at Bellewood Retirement Center in the Library at 7 PM - 8:30 In Attendance: Kevin Hinkley, Karen Mathews, Pam Rembold, and visitors Melonie Anderson, and Joe McConnell

Regrets: Kathleen Redmer and Daphne Robinson

Group photograph to be scheduled by Kevin Hinkley in near future

1) **Bus shelter** - Update from Kathleen & Daphne *(to be addressed at next meeting)*

Park & Ride - Update from Kathleen *(to be addressed at next meeting)*

2) **Performance Network** - Update from Pam

Our Arts Commission status has made us eligible for Performance Network funding through King County Cultural Development Authority. We have selected the Mixed Evening event and are offering an educational component to the High School that provides an auditorium. Pam has contacted principal, facilities director, and drama teacher at Skyline High School and is waiting for a commitment and a date. Kevin will contact Eastlake High School if Pam doesn't have success by weeks end. Joe Suggested that we make this our kickoff fundraiser event. We will schedule a separate committee meeting to develop an event plan once a date is secured. Melonie will let us know what the deadline is to get an entry in the Sammamish Views newsletter on the event.

3) **Open issues update**

Daphne ~ suggested discussion about candidates running for office (art focus) *Ken Kilroy and Ron Haworth are vacating their positions. Michele Petitti is running for re-election. Karen Moran, Nancy Whitten, Mike Rundle and Mark Cross are running for election. Joe is going to suggest to Sheldon Fisher (Beaver Lake Community Club President) that the candidates be invited to speak to the club on October 6th. All are welcome to attend. Joe will keep us posted on this.*

Pam ~ guidelines on sole source vs. bid situation for city funded art. *Melonie shared that for city funded projects we would have to go to bid on anything over \$25K. She indicated that it might be in our best interest to go out to bid for smaller budget projects as well but it is not mandatory.*

Pam ~ Vali Eberhart indicated she had artist contacts willing to donate or loan artwork to the city ~ *Pam to follow up.*

Kathleen ~ update on logo for SAC ~ *Kathleen has identified an artist who is willing to help us with this.*

Daphne ~ suggested SAC create column for Sammamish Views newsletter on SAC activities in future. Anyone inspired to write? *Karen will volunteer to write up our first event once we have firm details.*

Pam ~ Interest in future group meeting with Parks and Rec? *After we develop a list of programs and sketch out a business plan we will arrange to have the two groups meet ~ Pam to follow up*

3.5) **Open forum**

1) Joe brought up the cuts in Arts programs in the 2 school districts that serve Sammamish. He will follow up with Issaquah School District to see if there is a gap that the Sammamish Arts Commission might be able to fill. Kathleen and Daphne are aware of Art Docent programs in the Lake Washington school district and could share their knowledge on this topic at a future meeting.

2) Karen brought up that the butterfly bus shelter was done by Discovery Elementary School students and teacher, Kathy Connolly had received funding from the YMCA. Pam to contact Kathy

to get details so we could potentially benefit for future bus shelter opportunities (not the 2 that are currently in the works)

3) We will have a meeting on October 6th at 12:30 with a field trip to brainstorm on potential Art Programs and develop an outline for a business plan.

4) **King County Local Arts Agency meeting:** Thursday September 25th in Kirkland

6) **Future SAC meetings at Bellewood** *from seven PM to eight-thirty PM ~ October 15, November 19, and December 17*

Sammamish Arts Commission Members

Kevin Hinkley

Karen Mathews

Kathleen Redmer

Pamela Rembold

Daphne Robinson